



Hayes County Board Minutes



Hayes County Commissioners Regular Meeting – December 21, 2012

A meeting of the Hayes County Board of Commissioners was held Friday, December 21, 2012 at 8:30 A.M. at the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, and Char Hamilton.

Chairman Kolbet opened the meeting at 8:34 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Chairman Kolbet announced that a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Lapp, second by Clifford to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the board during the public comment time.

Emergency Manager, Char Hamilton, met with the Commissioners regarding Hazard Mitigation Planning. Motion by Clifford, second by Lapp to authorized the Emergency Manager to proceed with application for a Hazard Mitigation Grant Program for a Tri-County, Multi-jurisdictional Hazard Mitigation Plan. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Kolbet to appoint Hayes County as the fiscal agent for the Tri-County Hazard Mitigation Grant Program. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to authorize the Board Chairman to sign required lease purchase documents relating to the purchase of a 2013 CAT 12M2 Road Grader. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve a claim for \$49,216.00 for the payment of a 2013 CAT 12M2 Road Grader. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to authorize the Board Chairman to sign the Memorandum of Understanding between Dundy, Furnas, Hayes, Hitchcock, Red Willow Counties for Five-County Diversion Program. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 10:20 A.M. The next Regular Meeting will be January 7, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman